

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

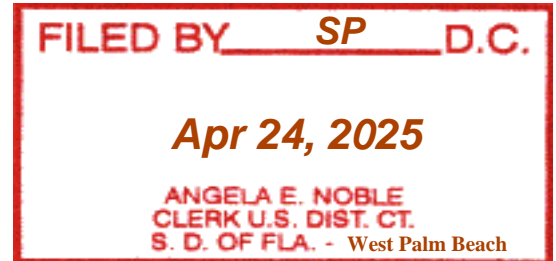
Case No. 25-mj-8211-RMM

UNITED STATES OF AMERICA

v.

JUAN MATEO-RAMIREZ,

Defendant. /



CRIMINAL COVER SHEET

1. Did this matter originate from a matter pending in the Central Region of the United States Attorney's Office prior to October 3, 2019 (Mag. Judge Jared M. Strauss)? ☐ Yes ☒ No
2. Did this matter involve the participation of or consultation with Magistrate Judge Eduardo I. Sanchez during his tenure at the U.S. Attorney's Office, which concluded on January 22, 2023? ☐ Yes ☒ No
3. Did this matter involve the participation of or consultation with now Magistrate Judge Marty Fulgueira Elfenbein during her tenure at the U.S. Attorney's Office, which concluded on March 5, 2024? ☐ Yes ☒ No
4. Did this matter involve the participation of or consultation with Magistrate Judge Ellen F. D'Angelo during her tenure at the U.S. Attorney's Office, which concluded on October 7, 2024? ☐ Yes ☒ No

Respectfully submitted,

HAYDEN P. O'BYRNE  
UNITED STATES ATTORNEY

BY: Marton Gyires  
MARTON GYIRES  
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AO 91 (Rev. 08/09) Criminal Complaint

UNITED STATES DISTRICT COURT

for the

Southern District of Florida

United States of America

v.

JUAN MATEO-RAMIREZ,

Defendant(s)

Case No. 25-mj-8211-RMM

FILED BY SP D.C.

Apr 24, 2025

ANGELA E. NOBLE  
CLERK U.S. DIST. CT.  
S. D. OF FLA. - West Palm Beach

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of April 23, 2025 in the county of Palm Beach in the  
Southern District of Florida, the defendant(s) violated:

Code Section  
18 U.S.C. 1326(a)

Offense Description  
Previously removed alien found in the United States

This criminal complaint is based on these facts:

See Attached Affidavit

☒ Continued on the attached sheet.



Complainant's signature


David Soltero, Border Patrol Agent

Printed name and title

Sworn to and attested to me by applicant by  
telephone (Facetime) per the requirements of  
Fed. R. Crim. P.4 (d) and 4.1.

Date:

4/24/25



Judge's signature

City and state:

West Palm Beach, FL

Ryon M. McCabe, U.S. Magistrate Judge

Printed name and title

**AFFIDAVIT**

I, David Soltero, being duly sworn, depose and state as follows:

1. I am a Border Patrol Agent (BPA) with the Department of Homeland Security, United States Border Patrol (USBP) assigned to the office of Border Patrol in West Palm Beach, FL, and have been so employed by the United States Border Patrol since 2011. I have successfully completed the United States Border Patrol Agent Academy at the Federal Law Enforcement Training Center in Artesia, New Mexico. Among my responsibilities as a Border Patrol Agent, I am trained and empowered to enforce criminal and administrative immigration laws of the United States and investigate crimes against the United States, as more fully described in Titles 8, 18, 19 and 21 of the United States Code.

2. The facts set forth in this affidavit are based on my personal knowledge, information obtained in this investigation from others, including other law enforcement officers, my review of documents, pictures and computer records related to this investigation, and information gained through training and experience. Because this affidavit is being submitted for the limited purpose of establishing probable cause to support a Criminal Complaint, I have not included each and every fact known to me and law enforcement concerning this investigation, but have set forth only those facts necessary to establish probable cause to believe that on or about April 23, 2025, Juan Mateo-Ramirez ("MATEO-RAMIREZ") committed the offense of being a previously removed alien found in the United States, in violation of Title 8, United States Code, Section 1326(a).

3. On the morning of April 23, 2025, at approximately 8:00a.m., Florida Highway Patrol ("FHP") and U.S. Border Patrol Agents were conducting a joint operation in Jupiter, Florida. In this particular case a Border Patrol agent was riding with an FHP trooper in the trooper's marked vehicle.

4. The FHP Trooper noticed a vehicle making a right-hand turn at a red light onto US 1 from Indiantown Road in Jupiter, Florida. The FHP Trooper noticed the vehicle did not make a full stop. The FHP Trooper proceeded to conduct a traffic stop on the vehicle. The FHP Trooper approached the driver of the vehicle and requested a state issued driver's license, which the driver failed to provide. The U.S Border Patrol Agent who was riding with the FHP Trooper then questioned the occupants of the vehicle as to their citizenship and nationality. MATEO-RAMIREZ was seated in a back passenger seat. While still in the car, MATEO-RAMIREZ stated he is a Guatemalan citizen who is in the United States illegally. MATEO-RAMIREZ was taken into custody and transported to the West Palm Beach Border Patrol Station.

5. As part of my investigation, I reviewed documents from the immigration alien file belonging to MATEO-RAMIREZ. A review of Department of Homeland Security electronic indices and the immigration alien file assigned to MATEO-RAMIREZ showed that he is a native and citizen of Guatemala.

6. Records further show that on or about January 23, 2011, MATEO-RAMIREZ was ordered removed from the United States by a designated official after being apprehended by the U.S Border Patrol. MATEO-RAMIREZ was removed from the United States on or about February 18, 2011, in San Antonio, Texas.

7. On or about September 24, 2014, MATEO-RAMIREZ was again ordered removed from the United States after being encountered by the US Border Patrol. MATEO-RAMIREZ was removed from the United States on or about September 30, 2014, in Harlingen, Texas.

8. On or about October 28, 2014, MATEO-RAMIREZ was encountered again attempting to cross the U.S./Mexico border. MATEO-RAMIREZ was apprehended by the US Border Patrol and removed to Guatemala in Brownsville, Texas, on or about November 3, 2014.

9. On or about January 14, 2016, MATEO-RAMIREZ was encountered again attempting to cross the U.S./Mexico border.. MATEO-RAMIREZ was apprehended and removed to Guatemala in Harlingen, Texas, on or about January 22, 2016.

10. MATEO-RAMIREZ's fingerprints were entered into the Automated Biometric Identification System (IDENT) system, a biometric database maintained by the Department of Homeland Security on or about April 23, 2025. IDENT results confirmed that the fingerprints belonged to the individual who was previously removed from the United States as listed above, that is, Juan MATEO-RAMIREZ.

11. A record check was performed in the Computer Linked Application Informational Management System (CLAIMS) to determine if MATEO-RAMIREZ had filed an application for permission to reapply for admission into the United States after deportation or removal. After a search was performed in that database system, no record was found to exist indicating that MATEO-RAMIREZ obtained consent from the

Attorney General of the United States or from the Secretary of Homeland Security, for re-admission into the United States as required by law.

12. Based on the foregoing, your affiant respectfully submits that there is probable cause to believe that Juan MATEO-RAMIREZ committed the offense of being a previously removed alien found in the United States, in violation of Title 8, United States Code, Sections 1326(a).



\_\_\_\_\_  
David Soltero  
Border Patrol Agent  
United States Border Patrol

Sworn and Attested to me by Applicant by Telephone (Facetime) pursuant to Fed. R. Crim. P. 4(d) and 4.1 this 24 day of April 2025.



\_\_\_\_\_  
RYON M. McCABE  
UNITED STATES MAGISTRATE JUDGE

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: Juan Mateo-Ramirez

Case No: 25-mj-8211-RMM

Previously removed alien found in the United States

**\* Max. Term of Imprisonment: 2 years**

**\* Mandatory Min. Term of Imprisonment (if applicable): N/A**

**\* Max. Supervised Release: 1 year**

**\* Max. Fine: \$250,000**

**\*Refers only to possible term of incarceration, supervised release and fines. It does not include restitution, special assessments, parole terms, or forfeitures that may be applicable.**